

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 18TH DAY OF NOVEMBER 2012, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 1:00 P.M.

The Town Council met in a special meeting with the following members present:

Tom Hayden	Mayor (arrived at 1:15 p.m.)
Mark Wise	Deputy Mayor Pro Tem
Bryan Webb	Councilmember Place 2
Steve Dixon	Councilmember Place 4
Jean Levenick	Councilmember Place 5

With the following members absent:

Kendra Stephenson

constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
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A. CALL SPECIAL MEETING TO ORDER

Deputy Mayor Pro Tem Wise called the special meeting to order at 1:00 p.m.

B./C. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 1:00 p.m. on November 18, 2012, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074, and 551.087 to discuss matters relating to personnel, and economic development negotiations, and reconvened at 4:48 p.m. on November 18, 2012, to take action on the following items.

- a. Discuss and consider hiring of Town Manager, conduct interviews and/or review Town Manager applicants and all matters incident and related thereto.

No action taken.

- b. Discuss and consider economic development incentives.

No action taken.

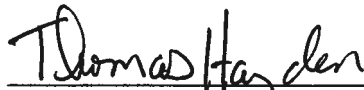
- c. Consultation with Town Attorney regarding contractual issues, and all matters incident and related thereto.

No action taken.

L. ADJOURN SPECIAL MEETING

Mayor Hayden adjourned the special meeting at 4:50 p.m. on Sunday, November 18, 2012, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



THOMAS E. HAYDEN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY